#### Attachment C1

## IN THE BOARD OF SUPERVISORS

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

|                      |                | _ day | , 20 |
|----------------------|----------------|-------|------|
| PRESENT: Supervisors |                |       |      |
| ABSENT:              |                |       |      |
| I                    | RESOLUTION NO. |       |      |

# RESOLUTION APPROVING CONTRACT PURSUANT TO THE CALIFORNIA LAND CONSERVATION ACT OF 1965

The following resolution is hereby offered and read:

**WHEREAS,** Government Code Section 51240 provides that the County may enter into contracts for the purpose of preserving agricultural land within an agricultural preserve; and

**WHEREAS**, Government Code Section 51243 requires that the County limit such land to those uses which are compatible with agricultural uses; and

WHEREAS, such a Land Conservation Contract (the "Contract") has been presented to the Board of Supervisors by DAVID B. COLMAR AND CATHERINE A. COLMAR, TRUSTEES OF THE COLMAR FAMILY TRUST #3 DATED OCTOBER 23, 2003, owner of the land described therein, which land is within an agricultural preserve previously established by the Board of Supervisors; and

WHEREAS, the Contract presented is in the form previously approved by the Board of Supervisors; and WHEREAS, the applicant for the Contract has presented to the County all necessary supporting documents as required by Rules of Procedure adopted by the Board of Supervisors; and

WHEREAS, all owners of the property and all trust deed beneficiaries and mortgagees of the property have properly executed said Contract and their signatures thereto have been notarized; and

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**WHEREAS,** the Board of Supervisors finds it is in the public interest to approve execution of the above Contract.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

- The Land Conservation Contract submitted by DAVID B. COLMAR AND CATHERINE A.
   COLMAR, TRUSTEES OF THE COLMAR FAMILY TRUST #3 DATED OCTOBER 23,
   2003, on file with the Clerk of the Board of Supervisors is hereby approved by the County of San Luis Obispo and the Chairperson of the Board of Supervisors is authorized and directed to execute said Contract on behalf of the County of San Luis Obispo.
- 2. The Clerk of the Board of Supervisors is authorized and directed to record the above Contract in the Office of the County Recorder of the County of San Luis Obispo.

| , seconded by Supervisor | , and on the   |
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| Chairnerson of the Roard | of Supervisors |
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| ATTEST:                                  |  |
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| Clark of the Doord of Supervisors        |  |
| Clerk of the Board of Supervisors [SEAL] |  |

#### APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL County Counsel

County Counsel

Deputy County Counsel

Dated: December 4, 2012